

June 15, 2017

ENERGY & ENVIRONMENT COMMITTEE
REPORT NO. 10

ALL MEMBERS PRESENT.
CHAIR MILLS PRESENT AS EX-OFFICIO MEMBER.

1. COMM. 11E-8 (2017)
COUNTY EXECUTIVE
WHEREAS, the County of Erie advertised for and received responses to a Request for Proposals to perform professional services associated with the Erie County Sewer District No. 6 – Well Street and Wilmuth Avenue Pumping Stations Electrical Systems Upgrade Project; and

WHEREAS, the completion of Well Street and Wilmuth Avenue Pumping Stations Electrical Systems Upgrade is necessary for Erie County Sewer District No. 6 to improve the reliability of these pumping stations; and

WHEREAS, Erie County Sewer District No. 6 has adequate authorization in Bond Account C.00064 to fund this project; and

WHEREAS, a review committee was established to evaluate all responses to the County’s Request for Proposals for this project, using a consistent scoring matrix; and

WHEREAS, the proposal review committee recommends GHD Consulting Engineers, Inc. (GHD) to complete the requested consulting services; and

WHEREAS, the Division of Sewerage Management has determined that this proposed project is a Type II action in accordance with 6 NYCRR Section 617.5(c) and therefore is not subject to State Environmental Quality Review Act review under New York State Environmental Conservation Law.

NOW, THEREFORE, BE IT,

RESOLVED, that GHD be retained to perform professional services associated with the Erie County Sewer District No. 6 – Well Street and Wilmuth Avenue Pumping Stations Electrical Systems Upgrade Project for the Division of Sewerage Management; and be it further

RESOLVED, that the County Executive be, and hereby is, authorized to execute an Agreement with GHD, 285 Delaware Ave, Suite 500, Buffalo, New York 14202 for professional services associated with this project in an amount not to exceed \$158,000, subject to approval as to content by the Commissioner of the Department of Environment and Planning and approval as to form by the County Attorney’s Office; and be it further

RESOLVED, that the costs associated with this project be allocated from Bond Account C.00064; and be it further

RESOLVED, that the Clerk of the Legislature shall send one (1) certified copy each to the County Executive, the Erie County Director of Budget and Management, the Erie County Comptroller, and Kristen Walder, Assistant County Attorney; and send two (2) certified copies of this resolution to Joseph Fiegl, P.E., Division of Sewerage Management.
(5-0) Legislator Burke not present for vote.

TED B. MORTON
CHAIR